

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

MEMBERS:
Bill Lockyer, Chair
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

Regular Meeting
Tuesday, May 22, 2007
10:30 A.M.

(or upon adjournment of CIDFAC meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

EXECUTIVE DIRECTOR:
Michael Paparian

Alternate Location for Teleconference Participation
660 S. Figueroa Street, Suite 2050
Los Angeles, CA 90017

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF APRIL 24, 2007 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

STAFF

**A. REQUEST TO APPROVE AMENDMENT AND RESTATEMENT
OF INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF
REVENUE BONDS**

- 1) Burrtec Waste Group, Inc. and/or its Affiliates, #741, Solid Waste
Disposal, \$42,600,000

Michael Smith

**B. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING
THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING
RESOLUTION AUTHORIZING SMALL BUSINESS ASSISTANCE
FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE**

- 1) Bay Counties Waste Services, Inc. and/or its Affiliates, #797 (SB*),
Solid Waste Disposal, \$5,310,000

Deanna Hamelin

**C. REQUEST TO APPROVE AMENDMENT OF FINAL RESOLUTION
AUTHORIZING THE ISSUANCE OF REVENUE BONDS**

- 1) GreenWaste Recovery, Inc. and/or its Affiliates, #789, Solid Waste
Disposal, \$38,305,000

Doreen Carle

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

Notice

It is anticipated that the next CPCFA meeting will be held on **June 19, 2007**. Complete applications, fees and other documents must have been received by **May 18, 2007** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **June 19, 2007** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **April 20, 2007**. The following dates have tentatively been reserved for the future 2007 Authority meetings.

July 24, 2007
October 23, 2007

August 28, 2007
November 27, 2007

September 25, 2007
December 18, 2007

FOR ADDITIONAL INFORMATION

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Eileen Marxen, Deputy Executive Director, CPCFA
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The agenda is also available on our website:
<http://www.treasurer.ca.gov/cpcfa>

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